



February 25, 2002

**MEETING NOTICE FOR
MEMBERS AND GUESTS OF THE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

A public meeting of the Division of the State Architect Advisory Board will be held on:

Thursday, March 7, 2002 - 9:30 a.m. to 3:30 p.m.

at the

**San Juan Unified School District Board Room
3738 Walnut Avenue, Carmichael, CA 95608
(916) 971-7700**

(Airport Shuttle Service is Available)*

AGENDA

<u>TAB</u>	<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
	9:30 a.m.	Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">Opening remarks and general introductions	
1	9:40 a.m.	DSA Advisory Board Quarterly Meeting Report December 12, 2001 – Lowell Shields, Chair <ul style="list-style-type: none">Approval of Previous Meeting Minutes	1
		REPORTS FROM COMMITTEE CHAIRS	
2	9:55 a.m.	CASH Work Group December 6, 2001 – Pete Peterson <ul style="list-style-type: none">Meeting Notice and Agenda.....Meeting Report.....	13 15
3	10:20 a.m.	DSA Academy Committee January 10, 2002 – Stephanie Gonos, Chair <ul style="list-style-type: none">Meeting Notice and Agenda.....Meeting Report.....	21 23
4	10:45 a.m.	Safety and Emergency Response Committee January 15, 2002 – Jo Ann Koplin, Chair <ul style="list-style-type: none">Meeting Notice and Agenda.....Meeting Report	35 37

*Super Shuttle 1-800-258-3826. Reservations **are not required** from the airport to the meeting. Advance reservations **are required** for return trip to airport. (est. cost is \$23.00 each way).

<u>TAB</u>	<u>TIME</u>	<u>ITEM</u>	
5	11:10 a.m.	Excellence in Public Building Committee January 24, 2002 – Charles Higuera, Chair	
		• Meeting Notice and Agenda.....	90
		• Meeting Report	92
6	11:35 a.m.	Delivery Systems Committee February 6, 2002 – Rich Henry, Chair	
		• Meeting Notice and Agenda.....	111
		• Meeting Report.....	113
7	12:00 p.m.	Building Standards Committee February 12, 2002 – Tom Shih, Chair	
		• Meeting Notice and Agenda.....	149
		• Meeting Report.....(inserted)	
12:25 – 1:30 p.m. **Catered Lunch Break			
8	1:30 a.m.	Policies and Procedures Committee February 21, 2002– Lowell Shields, Chair	
		• Meeting Notice and Agenda.....	174
		• Meeting Report	176
	1:55 p.m.	Legislative Update – Bruce Magnani	
	2:10 p.m.	State Architect’s Report – Stephan Castellanos	
9	2:40 p.m.	DSA Update – Dennis Bellet.....	198
	2:50 p.m.	Executive Director’s Report – Patricia Heerhartz	
10	2:55 p.m.	Schedule of Upcoming Meetings (calendar).....	207
		Safety and Emergency Response Committee	
		• March 22, 2002 – 9:30 a.m. to 3:00 p.m. - Sacramento	
		Delivery Systems Committee	
		• April 3, 2002 – 9:30 a.m. to 3:30 p.m. - Sacramento	
		Building Standards Committee	
		• May 14, 2002 – 9:30 a.m. to 3:30 p.m. – to be announced	
		DSA Advisory Board Quarterly Meeting	
		• June 13, 2002 – to be announced	
		• September 12 & 13, 2002 – Pacific Grove’s Lighthouse Lodge	
11		Information Items	
		• Updated Rosters.....	211

3:15 p.m. **New Business**

3:30 p.m. **Good of the Meeting**
Comments from the Board and Audience
Adjournment

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assistive listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 10 working days prior to the day of the meeting.

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are a Board member and unable to attend this meeting, please notify Dan no later than Monday, March 4, 2002.

Sincerely,

Patricia A. Heerhartz
Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, March 6, 2002 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

**Directions from Sac. International Airport
To San Juan Unified School District Board Room**

- Take I-5 South to I-80
San Francisco / Reno
- merge onto I-80 East
(Reno) stay left @ fork
in the freeway)
 - to Watt Ave. turn
right,
 - to Whitney Ave. turn
left,
 - to Walnut Avenue turn
left,



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(the District Office is just past the signal at Engle Rd.)